BEAVERCREEK CITY COUNCIL COUNCIL WORK SESSION, April 16, 2018 5:00 p.m.

Mayor Stone called the meeting to order followed by roll call.

PRESENT: Council Member Curran, Council Member Rushing, Council Member Upton, Council Member Vann, Mayor Stone

ABSENT: Council Member Litteral, Vice Mayor Garcia

Council Member Vann MOVED to excuse Council Member Litteral and Vice Mayor Garcia, seconded by Council Member Curran Motion PASSED by majority voice vote.

Council Member Curran MOVED to approve the agenda, seconded by Council Member Vann Motion PASSED by majority voice vote.

ALSO IN ATTENDANCE: Bill Kucera (Acting City Manager), Financial Administrative Services Director; Jeff McGrath, Planning and Development Director; Steve McHugh, Legal Counsel, Dianne Miscisin, Clerk of Council; Mike Thonnerieux, Public Administrative Services Director

DISCUSSION ITEMS

PACE

Mr. McGrath reviewed the requirements for Property Assessed Clean Energy Financing (PACE). There would be no cost to the city after the establishment of a PACE district. He explained each project would come before council. The projects financed through PACE would be for larger cost construction or remodel projects. The next step would be to review the agreement with Plug Smart and draft legislation.

Master Plan Update

Council reviewed updates to the preliminary plans for the redevelopment of the Beaver Valley Shopping Center.

Pedestrian Bridge Signage

Mr. Thonnerieux reviewed the history of the bridge and signage issues. There was discussion regarding the options of future signage and maintenance costs. It was decided to not move forward at this time.

Unsolicited Printed Materials

Mr. McHugh explained the original Ordinance was adopted in 2003. He was suggesting to repeal the legislation to update it without the city being involved legally if a resident

April 16, 2018

wished to prosecute. He said this was a First Amendment Issue and the city could not ban the ads. He said there is a concern for the city's responsibility to prosecute along with the funding. Council would like the legislation added to the next regular meeting

COUNCIL COMMITTEE/EVENT UPDATES

Council discussed events they had attended and anything they scheduled in the near future.

ADJOURNMENT

Council Member Upton MOVED to adjourn the meeting at 6:04 p.m., seconded by Council Member Curran. Motion PASSED by majority voice vote.

Bob Stone, Mayor

ATTEST:

Dianne Miscisin Clerk of Council Cmin041618WorkSession

canne Miscisin